



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com,info@shivkamalimpex.com  
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

**Ref. No.: SKIL/2024-25/019**

**Date: September 23, 2024**

To,  
**Listing Operations,**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539683**

**Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, September 23, 2024 at 09:30 A.M. at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Shivkamal Impex Limited**

**Pooja Tyagi**  
**Company Secretary**  
**& Compliance Officer**

**Encl:** As above



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### **Summary of proceedings of the 39<sup>th</sup> Annual General Meeting**

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Shivkamal Impex Limited was held on Monday, September 23, 2024 at 09:30 A.M. at the Registered Office of the Company at Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi - 110016.

Mr. Manu Jain, Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the members, directors and invitees present at the AGM. Thereafter the Chairman delivered his speech.

It was informed that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of 39<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on Friday, September 20, 2024 (9:00 A.M.) and ended on Sunday, September 22, 2024(5:00 P.M.). It was mentioned that that members present at the meeting who had not cast their votes through remote e-voting will be provided an opportunity to cast their votes through ballot/ poling papers.

With the consent of the members present at the meeting, the notice convening the Annual General Meeting, the Director's Report and the Financial Statements for the year ended March 31, 2024 along with Auditor's Report were taken as read. Members were informed that the Secretarial Audit Report and the Statutory Audit Report does not contain any qualification or adverse remark.

It was then informed that Mr. K. O. Siddiqui (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members present were given the opportunity to ask questions and seek clarifications.

The Chairman thereafter took up the items of businesses set out in the Notice of 39<sup>th</sup> Annual General Meeting:

S.No.	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Manu Jain (DIN: 07801467) who retires by rotation, and being eligible, offers himself for re- appointment.	Ordinary

Thereafter commencement of voting through poll on the above mentioned resolutions was announced.

The Chairman informed that the voting results of the Meeting would be declared on receipt of Scrutinizer Report and will be communicated to the Stock Exchange and also placed on the website of the Company within the prescribed time, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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The Chairman thanked the Members for their participation at the AGM and for their constructive suggestions and comments.

The Meeting concluded at 10:15 A.M.

**For Shivkamal Impex Limited**

**Pooja Tyagi**  
**Company Secretary**  
**& Compliance Officer**